

LINCOLN COUNTY PLANNING BOARD

MEETING MINUTES

June 16, 2009

1. **5:35PM : CHAIRMAN KELLY CALLED THE MEETING TO ORDER**
2. **IN ATTENDANCE** – *Joe Kelly, Heather Carvey, Charlie Newton, Dave Johnson, Stew Briskin, Ted Clarke, Ted Anderson, Mark Romey, Kristin Smith, Lincoln County Planning Department Director*
3. **APPROVAL OF MINUTES OF APRIL 28TH 2009 MEETING** – *with the following corrections: correct spelling of Ted Andersen; add the following language under 7b: “By voice vote, the Board unanimously recommended the County Commissioners adopt the Lincoln County Growth Policy”.*
4. **CONSIDERATION OF ORDINANCES AND RESOLUTIONS** – *None*
5. **UNFINISHED BUSINESS** – *Ted Andersen still wishes to recommend that the County and the Kootenai National Forest (KNF) enter into a Memorandum of Agreement (MOA) outlining roles and expectations for County involvement in forest planning. Kristin said she would assist in making that recommendation and mentioned that the KNF Supervisor visits with the commissioners the first Wednesday of each month to discuss items of interest. She thought that might be a good time to bring up the idea. Further discussion ensued about an idea that is not strongly discussed in the 2009 KNF Plan, which is exchange of remote private lands for KNF lands in the vicinity of Libby/Troy for better facilitation of development and reduced impacts to local services.*
6. **REGULAR AGENDA**
 - a. **Upcoming Commissioner Growth Policy meetings**
 - *Chairman Kelly reminded everyone of the dates for the public meetings and encouraged members to attend and support the document and efforts.*
 - b. **Resolution of Growth Policy**
 - *As a matter of official statutory procedure, Kristin Smith prepared a resolution outlining the reasons the Board recommended the Growth Policy. All Board members read and signed the Resolution. [Post meeting, resolution was delivered to the County Commissioners on 6/17/09].*
7. **OTHER BUSINESS**
 - a. **Discussion of Subdivision Review Process**
 - *Kristin distributed the Montana Planning Board Member’s Handbook prepared by the MT Department of Commerce, Community Technical Assistance Program. Kristin strongly encouraged Board members to read the manual as it provides an excellent description of roles, protocol, state law and a host of other important information related to planning. The Board also discussed briefly their role in reviewing major subdivisions upon adoption of the Growth Policy, the public’s involvement, developer’s involvement, etc. They wanted to make sure they were not going to slow down the process. Kristin stated that state law requires all*

review (including that by the Planning Board) be completed within dictated deadlines.

- 8. PLANNING DEPARTMENT REPORT** – *See above. Kristin updated the Board on the status of the Subdivision Regulation revisions.*
- 9. PUBLIC COMMENT: NON-AGENDA PLANNING BOARD ITEMS** –
- 10. PLANNING BOARD COMMENTS AND QUESTIONS** – *Chairman Kelly announced that the Chain of Lakes Home Owners Association annual meeting would be held on July 11th at 10:00am at the Fire Hall (Happy's Inn). The Planning Department is invited. Also discussed was the Natural Resource Plan – no one knows the status of the group that is working with Bruce Vincent and Wally Congdon on the document. Mr. Clarke and Ms. Carvey discussed possible ways to engage GLID in planning efforts.*
- 11. NEXT MEETING:** *July 14, 2009, 5:30pm*
- 12. 7:10PM: MEETING ADJOURNED**